

PATENT

Attorney's Docket No. B-4374 619286-3

COMBINED DECLARATION AND POWER OF ATTORNEY

(ORIGINAL, DESIGN, NATIONAL STAGE OF PCT, SUPPLEMENTAL, DIVISIONAL, CONTINUATION, OR CIP)

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is of the following type: (*check one applicable item below*)

[] original
[] design
[] supplemental

NOTE: If the declaration is for an International Application being filed as a divisional, continuation or continuation-in-part application, do not check next item; check appropriate one of last three items.

[] national stage of PCT

NOTE: If one of the following 3 items apply, then complete and also attach ADDED PAGES FOR DIVISIONAL, CONTINUATION, OR CIP.

[] divisional
[] continuation
[] continuation-in-part (CIP)

INVENTORSHIP IDENTIFICATION

WARNING: If the inventors are each not the inventors of all the claims an explanation of the facts, including the ownership of all the claims at the time the last claimed invention was made, should be submitted.

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (*if only one name is listed below*) or an original, first and joint inventor (*if plural names are listed below*) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

Liquid Crystal Display Device

SPECIFICATION IDENTIFICATION

the specification of which: (*complete (a), (b) or (c)*)

(a) [] is attached hereto.

(b) [] was filed on _____ as [] Serial No. / _____
or [] Express Mail No., as Serial No. not yet known, _____
and was amended on _____ (if applicable).

NOTE: Amendments filed after the original papers are deposited with the PTO which contain new matter are not accorded a filing date by being referred to in the declaration. Accordingly, the amendments involved are those filed with the application papers or, in the case of a supplemental declaration, are those amendments claiming matter not encompassed in the original statement of invention or claims. See 37 CFR 1.67.

(c) [] was described and claimed in PCT International Application

No. _____

filed on _____ as amended under PCT Article 19 (1)
on _____ (if any).**C KNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR**

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code Federal Regulations § 1.56.

[] In compliance with this duty there is attached an information disclosure statement 37 CFR 1.97.

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign applications(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

(complete (d) or (e))

(d) [] no such applications have been filed.
 (e) [X] such applications have been filed as follows.

NOTE: Where item (c) is entered above and the International Application which designated the U.S. claimed priority check item (e), enter the details below and make the priority claim.

**EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED WITHIN 12 MONTHS
(6 MONTHS FOR DESIGN(S)) PRIOR TO THIS U.S. APPLICATION**

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 37 USC 119 [] YES [] NO
Taiwan, R.O.C.	90119862	14/08/2001	[X] YES [] NO
			[] YES [] NO
			[] YES [] NO
			[] YES [] NO

**ALL FOREIGN APPLICATION(S), IF ANY FILED MORE THAN 12 MONTHS
(6 MONTHS FOR DESIGN(S)) PRIOR TO THIS U.S. APPLICATION**

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number)

Richard P. Berg, Reg. No. 28,145	Victor Repkin, Reg. No. 45,039
Mavis S. Gallenson, Reg. No. 32,464	John Palmer, Reg. No. 36,885
Kam C. Louie, Reg. No. 33,008	Peter D. Galloway, Reg. No. 27, 885
Ross A. Schmitt, Reg. No. 42,529	William R. Evans, Reg. No. 25, 858

(check the following item, if applicable)

Attached as part of this declaration and power of attorney is the authorization of the above-named attorney(s) to accept and follow instructions from my representative(s).

SEND CORRESPONDENCE TO: DIRECT TELEPHONE CALLS TO: (Name and telephone number)

Richard P. Berg, Esq.
c/o LADAS & PARRY
5670 Wilshire Boulevard, Suite 2100
Los Angeles, California 90036-5679

Richard P. Berg

(323) 934-2300

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE(S)

Full name of first inventor CHENG-CHANG LEE

Inventor's signature Cheng-Chang Lee

Date _____ Country of _____

Citizenship Taiwan, R.O.C.

Residence Same as the Post Office Address (below)

Post Office Address 21F, 88, Sec.1, Hsin Tai Wu Rd., Hsichih, Taipei Hsien
221, Taiwan, R.O.C.

Full name of second inventor HUNG HUANG-LUNG

Inventor's signature Hung Huang-Lung

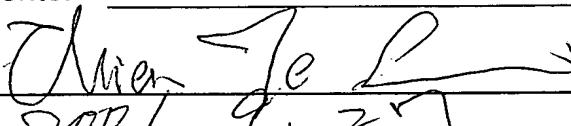
Date 2001-9-27 Country of _____

Citizenship Taiwan, R.O.C.

Residence Same as the Post Office Address (below)

Post Office Address 21F, 88, Sec.1, Hsin Tai Wu Rd., Hsichih, Taipei Hsien
221, Taiwan, R.O.C.

Full name of third inventor LI CHIEN-TE

Inventor's signature 

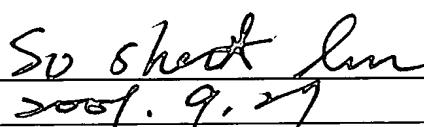
Date 2001. 9. 27 Country of

Citizenship Taiwan, R.O.C.

Residence Same as the Post Office Address (below)

Post Office Address 21F, 88, Sec.1, Hsin Tai Wu Rd., Hsichih, Taipei Hsien
221, Taiwan, R.O.C.

Full name of fourth inventor SU- SHENT LUN

Inventor's signature 

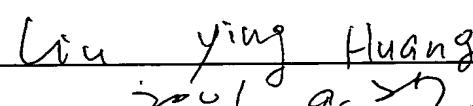
Date 2001. 9. 27 Country of

Citizenship Taiwan, R.O.C.

Residence Same as the Post Office Address (below)

Post Office Address 21F, 88, Sec.1, Hsin Tai Wu Rd., Hsichih, Taipei Hsien
221, Taiwan, R.O.C.

Full name of fifth inventor LIU YING-HUANG

Inventor's signature 

Date 2001. 9. 27 Country of

Citizenship Taiwan, R.O.C.

Residence Same as the Post Office Address (below)

Post Office Address 21F, 88, Sec.1, Hsin Tai Wu Rd., Hsichih, Taipei Hsien
221, Taiwan, R.O.C.

**CHECK PROPER BOX(ES) FOR ANY OF THE FOLLOWING ADDED PAGES(S)
WHICH FORM A PART OF THIS DECLARATION**

[] Signature for fifth and subsequent joint inventors. Number of pages added _____

[] Signature by administrator(trix), executor(trix) or legal representative for deceased or incapacitated inventor.
Number of pages added _____

[] Signature for inventor who refuses to sign or cannot be reached by person authorized under 37 CFR 1.47.
Number of pages added Added pages to combined declaration and power of attorney for divisional, continuation-in-part
(CIP) application.

Number of pages added _____

*** [] Authorization of attorney(s) to accept and follow instructions from representative.

*** If no further pages form a part of this Declaration then end this Declaration with this page and check the
following item.

[X] This declaration ends with this page.